

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA

In re MEDTRONIC, INC. SECURITIES	)	Master File No. 0:13-cv-01686-JRT-FLN
LITIGATION	)	
	)	<u>CLASS ACTION</u>
_____	)	
This Document Relates To:	)	PLAINTIFFS' MOTION TO CERTIFY
	)	CLASS, APPOINT CLASS
ALL ACTIONS.	)	REPRESENTATIVES AND APPOINT
	)	CLASS COUNSEL
_____	)	

Lead Plaintiffs Employees' Retirement System of the State of Hawaii ("Hawaii ERS") and Union Asset Management Holding AG ("UAM") and named plaintiff West Virginia Pipe Trades Health & Welfare Fund ("Health & Welfare Fund") (collectively, "plaintiffs") hereby move the Court to certify a class of investors in the common stock of defendant Medtronic, Inc. ("Medtronic" or the "Company") to pursue this litigation under §§10(b) and 20(a) of the Securities Exchange Act of 1934 ("Exchange Act"), 15 U.S.C. §§78j(b) and 78t(a), and Rule 10b-5 promulgated thereunder by the United States Securities and Exchange Commission, 17 C.F.R. §240.10b-5.<sup>1</sup>

This Motion is supported by the accompanying memorandum of law, the Declaration of Shawn A. Williams in Support of Plaintiffs' Motion to Certify Class, Appoint Class Representatives and Appoint Class Counsel (the "Williams Decl.") and the exhibits thereto, and any additional materials and arguments that may be submitted by plaintiffs in further support of the motion.

DATED: April 17, 2015

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s/ Shawn A. Williams  
SHAWN A. WILLIAMS

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<sup>1</sup> Defendants are Medtronic and Individual Defendants William A. Hawkins, Gary L. Ellis, Richard E. Kuntz, Julie Bearcroft, Richard W. Treharne and Martin Yahiro.

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